

AGENDA
Commission on Aging and Disability Services Meeting
Tuesday, May 11, 2021 - 9 am
Dodge County Administration Building
Auditorium Rooms H & I
127 East Oak Street - Juneau, Wisconsin 53039

The following business will be brought before the Commission for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. **Call to Order**
2. **Roll Call, Introductions, and Non-Member County Board Members**
3. **Public Comment – Opportunity for Public to Speak**
4. **Introduction of new board member, Haley Kenevan**
5. **Action on the Minutes of the March 9, 2021 Meeting**
6. **Elections of Chairperson, Vice Chairperson, and Secretary**
7. **Aging/Nutrition/Transportation Supervisor's Activity Update – Jackie DeLaRosa**
 - o Nutrition Update
 - o Transportation Update
8. **Caregiver/Dementia Care Specialist Program Updates – Rob Griesel**
 - o Schedule of Virtual Programming
9. **Benefit Specialist Activity Updates – Amanda Higgins**
 - o SHIP Quick Facts
 - o Welcome to Medicare Virtual Event on June 23
 - o Welcome to Medicare Classes – 2nd Quarter
10. **ADRC/Aging Supervisor's Activity Updates – Kris Schefft**
 - o Review February and March Data from Calls
 - o Aging Plan Timeline
 - o Conflict of Interest Policy
 - o Vaccine Collaboration with Public Health
11. **Future Agenda Items – Opportunity to Request Topics of Discussion for Future Meetings**
12. **Review of Operations – Opportunity for Committee Members to Discuss their Involvements**
13. **Meetings in 2021 – July 13, September 14, and November 9 at 9 am in the Henry Dodge Office Building, 199 County Road DF**
14. **Adjournment**

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APR 27 2021
11:56am DE
DODGE COUNTY CLERK

This agenda gives notice of a meeting of the Commission on Aging and Disability Services Board. Certain members of the Commission on Aging and Disability Services Board also serve on the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Commission on Aging and Disability Services Board. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information, and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

If you need transportation to/from this meeting or have other questions, please call 920-386-3580 or 800-924-6407. This council understands its role as an advisory council. All new policies and/or changes in existing policies require the approval of the Human Services and Health Department Board. Any person wishing to attend who because of a disability, requires special accommodation, should contact the ADRC of Dodge County at 920-386-3580, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. **If you are unable to attend this meeting, please call 920-386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled and rescheduled.**